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WEALTH GLORY HOLDINGS LIMITED

富譽控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8269)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 OCTOBER 2019 AND (2) SHARE CONSOLIDATION

<p>The Board is pleased to announce that the resolution proposed at the Extraordinary General Meeting held on 4 October 2019 was duly passed by the Shareholders by way of poll.</p>
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Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of extraordinary general meeting (“**EGM**”) dated 18 September 2019 of Wealth Glory Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular and Notice of EGM.

POLL RESULTS OF THE EGM

The board of directors of the Company (the “**Board**”) is pleased to announce that the resolution as set out in the Notice was duly passed by poll at the EGM held on 4 October 2019.

As at the date of the EGM, the total number of issued shares of the Company (the “**Shares**”) was 821,736,000 Shares, which was the total number of eligible Shares that entitled the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 17.47A of the GEM Listing Rules. There was no Shareholder that was required to abstain from voting in respect of the resolution. There were no restrictions on any Shareholders casting votes on the proposed resolution at the EGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the poll at the EGM. The following are the poll results of the resolution passed at the EGM:

Ordinary Resolution		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To approve the proposed share consolidation of every four (4) issued and unissued shares with par value of HK\$0.06 each in the share capital of the Company into one (1) consolidated share with par value of HK\$0.24.	210,616,916 (99.99%)	13,676 (0.01%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution of the Company by way of poll at the 2019 EGM.

SHARE CONSOLIDATION

The Board is also pleased to announce that the Share Consolidation will become effective on Wednesday, 9 October 2019. Please refer to the Circular for the details, including the trading arrangement of the Consolidated Shares and the exchange and replacement of share certificates in respect of the Share Consolidation. The Shareholders should note that upon the Share Consolidation becoming effective, the colour of the share certificates of the Company will be changed from purple to green.

By Order of the Board
Wealth Glory Holdings Limited
Tse Sing Yu
Executive Director

Hong Kong, 4 October 2019

As at the date of this announcement, the Board comprises six Directors, including two executive Directors, namely, Ms. Lin Su and Mr. Tse Sing Yu; one non-executive Director namely, Mr. Law Chung Lam, Nelson and three independent non-executive Directors, namely, Mr. Tam Chak Chi, Mr. Liu Yongsheng and Mr. Chan Ka Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for seven days from the date of its publication and on the website of the Company at www.wealthglory.com.